

Arizona Corporation Commission
DOCKETED

SEP 16 2011

DOCKETED BY	<i>[Signature]</i>
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ORIGINAL



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**ACTION IN WRITING
OF THE BOARD OF DIRECTORS
OF NORTHWEST RANCH
HOMEOWNERS ASSOCIATION**

RECEIVED

2011 SEP 16 P 3:35

AZ CORP COMMISSION
DOCKET CONTROL

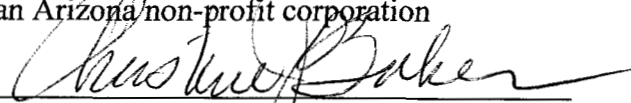
The undersigned is the Board of Directors of the Northwest Ranch Homeowners Association, Inc, an Arizona nonprofit corporation ("Northwest Ranch"), and does hereby consent to and approve of the actions set forth in the following resolution. Said resolution shall become effective as of the date executed below.

RESOLVED, that pursuant to the Procedural Order under Docket No. W-01303A-10-0448 in the Matter of the application of Arizona-American Water Company, an Arizona Corporation, for a determination of the current fair value of its utility plant and property and for increases in its rates and charges based thereon for utility service by its Agua Fria Water District, and Mohave Water district that all intervention requests of the homeowners and community associations will and can be considered once one of the following is filed in this docket: (1) specific authorization, such as a board resolution, for the officer of each association requesting intervention or another specifically named lay person meeting the requirements of Arizona Supreme Court Rule 31(d)(28) to represent the association in this matter; or (2) an intervention request filed by counsel representing each association in this matter. In order to be considered, one of the above-referenced filings should be made as soon as possible, but in no event after the September 19, 2011 procedural conference.

RESOLVED, by unanimous vote of the Board of Directors that Jeanne Stockard, Property Manager, be granted said rights as outlined above to be "lay person" in this intervention in order to assure that all rights in this matter are represented by and for Northwest Ranch.

{Signature Page to Follow}

Northwest Ranch Homeowners Association, Inc.,
an Arizona non-profit corporation




Northwest Ranch Board of Directors

By: Christine Baker

Its: President

Dated: 8/29/11



Northwest Ranch Board of Directors

By: Charles Chew

Its: Vice President

Dated: 8/29/11

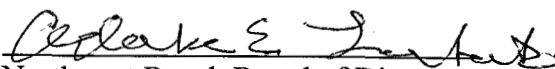


Northwest Ranch Board of Directors

By: Giacomo Pesce

Its: Secretary/Treasurer

Dated: 8-29-11

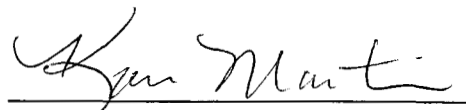


Northwest Ranch Board of Directors

By: Adolph Lobato

Its: Director

Dated: 8/29/11



Northwest Ranch Board of Directors

By: Karen Martin

Its: Director

Dated: 8-25-11

1 **Certificate of Service**

2
3 **ORIGINAL** and thirteen (13) copies
4 of the foregoing filed this 16th day of
September, 2011 with:

5 Docket Control
6 Arizona Corporation Commission
1200 West Washington Street
Phoenix, AZ 85007

7 **COPY** of the foregoing hand-delivered
8 this 16th day of September 2011 to:

9 Teena Jibilian, Administrative Law Judge
10 Legal Division
Arizona Corporation Commission
11 1200 W. Washington Street
Phoenix, AZ 85007

12
13 **COPIES** of the foregoing mailed
14 this 16th day of September 2011 to:

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17 Arizona Corporation Commission
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Phoenix, AZ 85007

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4 Tempe, AZ 85282

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10 Surprise, AZ 85379

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13 Surprise, AZ 85374

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dba Arroyo Mountain Estates HOA
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17 Tempe, AZ 85282

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20 Surprise, AZ 85374

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- 12 G. Thomas Hennessy, President
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9 By: Ami Cooper

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